Attorney's Docket No.: 11702-003004 Client's Ref. No.: PE-21602-AM

## COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>PROCESS FOR PRODUCING A CULTURE OF ANTRODIA CAMPHORATA AND PRODUCT OBTAINED THEREBY</u>, the specification of which was filed on <u>March 29, 2002</u> as Application Serial No. 10/113.903.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, § 1.56.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information I know to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Serial No.	Filing Date	Status	
09/566,834	05/08/2000	Issued	

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country Taiwan	Application No. 89102716	Filing Date	Priority Claimed	
		02/17/2000	[X] Yes	[] No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. No. 34,053 Jeffrey D. Hsi, Reg. No. 40,024 Harold H. Fox, Reg. No. 41,498 Frank R. Occhiuti, Reg. No. 35,306 John F. Hayden, Reg. No. 37,640

Address all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Address all correspondence to Y. ROCKY TSAO at:

FISH & RICHARDSON P.C. 225 Franklin Street Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or b th, under Section 1001 of

## Combined Declaration and Power of Attorney Page 2 of 2 Pages

Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: Inventor's Signature: Residence Address: Citizenship: Post Office Address:	MEI-CHIAO WU  Mei - Chiao Uu Date: 2. /2  No. 331, shi-Pin Rd., Hsin-Chu City, Taiwan  Taiwan No. 331, shi-Pin Rd., Hsin-Chu City, Taiwan
Full Name of Inventor: Inventor's Signature: Residence Address: Citizenship: Post Office Address:	REN-CHANG HUANG  Ren-Chang Huany Date: 2002, 8, 16  No. 47, Nan-Pu 8th St., Jen-Li Tsun, Chi-An Hsiang, Hua-Lian Hsien, Taiwan  No. 47, Nan-Pu 8th St., Jen-Li Tsun, Chi-An Hsiang, Hua-Lian Hsien, Taiwan
Full Name of Inventor: Inventor's Signature: Residence Address: Citizenship: Post Office Address:	SHIE-JEA LIN  No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan  Taiwan  No. 331, Shi-Pin Rd., Hsin-Chu City, Taiwan
Full Name of Inventor: Inventor's Signature: Residence Address: Citizenship: Post Office Address:	BOR-CHEH WANG  BOY - Cheh Wang Date: 5002, 8.15  4F, No. 29, Pan-Shi Rd., Hsin-Chu City, Taiwan  Taiwan  4F, No. 29, Pan-Shi Rd., Hsin-Chu City, Taiwan

20476199.doc